

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2014-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
AMENDING GUIDANCE POLICY
ON EXPENDITURES OF DISTRIBUTIONS**

WHEREAS, the Indiana Statewide 911 Board (the "Board") is a separate public body corporate and politic of the State of Indiana (the "State") created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund;

WHEREAS, the Board is responsible for distributing 911 fees in the statewide 911 fund to Indiana counties pursuant to, and in a manner in accordance with, IND. CODE § 36-8-16.7-37;

WHEREAS, a Public Safety Answering Point (a "PSAP") may only use a distribution of 911 fees from a county for certain eligible expenses as provided for under IND. CODE § 36-8-16.7-38;

WHEREAS, all PSAPs in Indiana must submit a report to the Board annually listing all expenditures of 911 fees pursuant to IND. CODE § 36-8-16.7-38(c);

WHEREAS, the State Board of Accounts must annually audit the expenditures of distributions by each PSAP to ensure proper eligibility pursuant to IND. CODE § 36-8-16.7-38(d);

WHEREAS, on August 30, 2012, the Board adopted a guidance policy on expenditures of 911 fee distributions to assist PSAPs and the State Board of Accounts in understanding the scope and limits of eligible and ineligible expenses;

WHEREAS, the State Board of Accounts has completed its first audit of expenditures covering the calendar year ending December 31, 2013; and

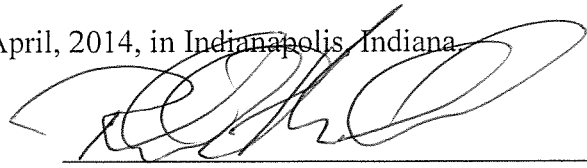
WHEREAS, the Board now recognizes the need to amend its guidance policy based on an as-applied review of the work of the State Board of Accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Amendment of Guidance Policy on Expenditures of Distributions.
The Guidance Policy of the Indiana Statewide 911 Board, attached as Appendix A to this Resolution, is hereby amended, approved, and readopted.

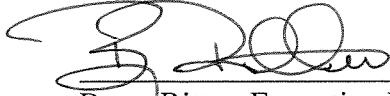
Section 2. Distribution. The Board instructs its Executive Director to deliver a copy of the amended Guidance Policy on Expenditures and Distributions to all PSAPs in Indiana and to the State Board of Accounts.

Approved and adopted this 25th day of April, 2014, in Indianapolis, Indiana



Richard Mourdock, Board Chairperson

ATTEST:



Barry Ritter, Executive Director

APPENDIX A

[Amended Guidance Policy on Expenditures of Distributions – Attached]